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Sent: Thursday, January 19, 2012 5:08 AM
To: Khan, Annie (DPH)
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Parker Pleads Guilty to Misprision of a Felony
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- New Orleans
Gainesville Businessmen Sentenced to Federal Prison for Roles in Paying Kickbacks to Former Florida Department of Corrections Officials
Jan. 17, 2012

- Jacksonville
Washington County Man Sentenced to 57 Months in Prison for Mortgage Fraud Scheme
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Miami-Area Resident Pleads Guilty to Participating in \$200 Million Medicare Fraud Scheme
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Jury Finds Fairfield Man Guilty of Car Bombing Former Tenant
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FBI and San Diego Sheriff's Department Seek Public's Assistance to Identify Pacific West Bank Robber
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Research Chemist at Global Pharmaceutical Company Pleads Guilty to Theft of Trade Secrets
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Jan. 18, 2012

- New Haven
Barrio Azteca Gang Member Pleads Guilty in Texas to Racketeering Conspiracy
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Owner of Doraville Medical Clinic Indicted for Health Care Fraud
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Lithonia Man Sentenced for Armed Robbery of Conyers Credit Union
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Former CFO of New Jersey Investment Management Company Pleads Guilty to Wire Fraud and Tax Evasion
Jan. 18, 2012

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"Wicker Park Bandit" Sought by FBI
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- Chicago
Manhattan U.S. Attorney and FBI Assistant Director in Charge Announce Charges Against Seven Investment Professionals for Insider Trading Scheme that Allegedly Netted More Than \$61.8 Million in Illegal Profits
Jan. 18, 2012

- New York
Child Predator Arrested
Jan. 18, 2012

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North Suburban Accountant Accused of Defrauding Clients and Area Bank of More Than \$2 Million
Jan. 18, 2012

- Chicago
Second Leader of Non-Profit Pleads Guilty to Felony Charge in Investigation Involving Misuse of \$392,000 in Grant Money
Jan. 18, 2012

- Washington
FBI Surprises Local Executive with Award
Jan. 18, 2012

- St. Louis
Purchase Factoring Rep Sentenced in Fraud Case
Jan. 18, 2012

- Charlotte
Prepared Remarks of Assistant Director in Charge Janice K. Fedarczyk on Insider Trading Arrests
Jan. 18, 2012

- New York
Third KCKPD Officer Pleads Guilty to Violating Civil Rights
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- Kansas City
Attorney and Businessmen Sentenced to Jail for Fraud
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